

# Agenda

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City Council

## Regular Session

MONDAY  
July 15, 2002

8:00 – 10:00 p.m.  
Council Chambers

### Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral  
  
*Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.*
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
6. Council Business
7. Approval of the Agenda
8. Consent Calendar
  - (a) Minutes of June 3, 2002 Study Session

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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Minutes of June 10, 2002 Extended Study Session		
Minutes of June 17, 2002 Study Session		
Minutes of June 17, 2002 Regular Session		
(b) Motion to approve payment of claims for the period ending July 10, 2002 and payroll for the period June 16 through June 30, 2002.	FIN	<u>8-1</u>
(c) Ordinance No. 5380 regarding safety belt use; and repealing BCC 11.52.080, <i>Protective child restraints</i> , and 11.52.100, <i>Safety belts, use required - Penalties and exemptions</i> ; and establishing an effective date.	LEGAL	<u>8-3</u>
(d) Motion to approve Bid No. 0226 to Advanced Pool Coatings for the refinishing of the pool surface in the Blue Lagoon of the Bellevue Aquatic Center in the amount of \$90,821.00 as the low bidder.	PARKS	<u>8-5</u>
(e) Motion to approve Bid No. 0215 to Mt. St. Helens Reforestation for the implementation of the <i>Forest Park Meadows</i> Management Project in the amount of \$64,844.80. (CIP Plan No. P-R-11)	PARKS	<u>8-10</u>
(f) Resolution No. 6722 authorizing the execution of all documents necessary for the City's acceptance of Tracts A and B, Forty-One Point Five, as identified on Attachment "A", from the Forty-One Point Five Homeowners Association, a Washington non-profit corporation in the <i>West Lake Sammamish neighborhood</i> , for public use and management as Native Growth Protection Easements.	PARKS	<u>8-14</u>
(g) Ordinance No. 5381 amending Bellevue City Code Sections 23.60.010 and .025, adopting the 2000 Edition of the Uniform Plumbing Code, and clarifying the application of plumbing permit exemptions.	PCD	<u>8-19</u>
(h) Resolution No. 6723 authorizing the execution of a contract with Entranco, Inc. for construction inspection and on-call engineering support services for construction of roadway improvements to Factoria Boulevard in an amount not to exceed \$255,000.	TRAN	<u>8-23</u>

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(i)	Resolution No. 6724 authorizing the execution of a five-year lease with VoiceStream Wireless for siting telecommunications facilities at Fire Station #8. The agreement will be subject to an automatic five-year extension, contingent upon the agreement of both parties, and will provide \$18,000 revenues (with annual CPI adjustments) to the City.	TRAN <u>8-29</u>
(j)	Ordinance No. 5382 providing for "No Parking 7 a.m. - 3 p.m. Monday - Friday" along the east side of 124 <sup>th</sup> Avenue SE, adjacent to Newport High School, starting 100 feet north of the SE 44 <sup>th</sup> Street intersection and extending northward a distance of 350 feet.	TRAN <u>8-33</u>
(k)	Motion to award Bid No. 02-0228 to Twin Falls Irrigation as low bidder for the Kelsey Creek Wetland Enhancement Stream Team Program project in the amount of \$118,935.81. <i>(54% of project costs will be funded through King County grants.)</i>	UTIL <u>8-37</u>
(l)	Motion to award Bid No. 0217 to West Coast Construction as low bidder for completion of the Leawood 164 <sup>th</sup> Avenue SE sanitary sewer extension, the Leawood 161 <sup>st</sup> Avenue SE sanitary sewer extension, and the Leawood 161 <sup>st</sup> A.C. watermain replacement improvements in the amount of \$991,635.28. (CIP Plan Nos. S-30 & W-16)	UTIL <u>8-43</u>
(m)	Ordinance No. 5383 assuming that portion of the Coal Creek Utility District that lies within the corporate boundaries of the City.	UTIL <u>8-50</u>
(n)	Resolution No. 6725 authorizing the execution, on behalf of the City, of a quitclaim deed to Lennon Investments, Inc. for the purpose of perfecting title to property not used as right-of-way; accepting a quitclaim deed from Lennon Investments, Inc. for property used as right-of-way; and accepting an easement for sidewalk, utilities, franchise utilities, street lighting, slopes/retaining wall and traffic signal.	LEGAL <u>8-55</u>

- 9. Public Hearings
- 10. Land Use
- 11. Other Ordinances, Resolutions and Motions

(a) Parks and Open Space Bond Issue

- (1) Ordinance No. 5384 providing for the submission to the qualified electors at an election to be held on September 17, 2002, of two propositions: (i) a proposition authorizing the issuance of general obligation bonds in the aggregate principal amount of not to exceed \$68,000,000 for the purpose of acquiring, improving, and developing open space and park facilities; and (ii) a proposition authorizing the imposition of tax levies in excess of the limit established in RCW 84.55.010, to provide funds for the purpose of operating and maintaining parks and recreation facilities in the aggregate amount of \$0.03 per thousand dollars of assessed valuation. PARKS  
Patrick Foran 11-1

- (2) Participation in local voters pamphlet should Ordinance No. 5384 be adopted. 11-23

- (a) Motions to appoint members to serve on the Statement For and Statement Against committees.

- (b) Motion to direct the City Clerk to submit names of committee members to King County Records and Elections.

- (b) Ordinance No. 5385 adopting and amending zoning and development regulations applicable to Factoria Land Use Districts F1, F2, and F3; repealing Sections 1, 2, and 3 Ordinance 4605; amending Sections 20.10.020, 20.10.100, 20.10.440, 20.20.010, 20.25B.020, 20.25B.040, and 20.50.020 of the Land Use Code; creating a new Part 20.25K of the Land use Code; amending Section 22B.10.055 of the City Code; and establishing an effective date. PCD  
Matt Terry  
Mary Kate  
Berens 11-27

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(c) Ordinance No. 5386 amending the 2001-2007 CIP Plan to increase the appropriation to the CIP Fund by \$1,033,000 to reflect revenue to be received from the King County Department of Transportation relating to CIP Plan No. PW-I-86, 150 <sup>th</sup> Avenue SE/Eastgate Way Intersection Improvements; to add a new project, SE 28 <sup>th</sup> Street Extension and Bellevue Community College (BCC) Parking Lot No. 7 Improvements, CIP Plan No. PW-R-144 to the Plan and to increase the appropriation to the CIP Fund by \$1,725,000 for said project; authorizing the execution of an Interlocal Agreement with BCC for the design and construction of CIP Plan No. PW-R-144, SE 28 <sup>th</sup> Street Extension and BCC Parking Lot No. 7 Improvements; and amending the project scope and increasing the project budget for CIP Plan No. PW-R-117, 148 <sup>th</sup> Avenue NE Roadway Improvements, by \$3,853,000 for a total project budget of \$5,483,000.	TRAN Goran Sparrman Nancy LaCombe	<u>11-</u> <u>129</u>
<i>(Minutes of June 10 Extended Study Session discussion related to this item may be found under the Minutes tab)</i>		
(d) Resolution No. 6726 authorizing execution of an interlocal agreement with the Washington State Department of Transportation and the Central Puget Sound Regional Transit Authority (Sound Transit) for cost sharing in completing the construction of interchange improvements for the Bellevue Downtown Access project. (CIP Plan No. PW-I-46)	TRAN Goran Sparrman David Berg Rick Logwood	<u>11-</u> <u>138</u>
12. Unfinished Business		
13. Continued Oral Communications		
14. New Business		
15. Executive Session		
16. Adjournment		